

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 18th DAY OF DECEMBER 2023 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND POLICE CHIEF CLAYTON SMITH. DARRELL JONES WAS ABSENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open; Council member Jackson gave the invocation, and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

COMMENTS FROM AUDIENCE OR COUNCIL *(At this time, anyone will be allowed to speak on City related matters only; no personnel matters or matters under litigation will be allowed. The length of time may not exceed three minutes. NO Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)*

- There were no public comments.

APPROVAL OF MINUTES

1. REGULAR SESSION: DECEMBER 4, 2023

Council member Beasley made a motion to approve the minutes of the December 4, 2023 regular session. Council member Jackson seconded the motion. Motion passes 4-0.

REPORTS

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR NOVEMBER 2023

Chief Smith reported for the month of November 2023: 16 total manpower, 3,199 total manpower hours, 447 total calls and 8 total accidents. A breakdown of the criminal reports is included in the packet.

BUSINESS

3. CONSIDER AND AWARD PROPOSAL FOR CHARTER CONSULTING AND REVISION SERVICES AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT

Mr. Angerstein explained that the city issued Requests for Proposals to solicit the services of a law firm to assist the city with its Home Rule Charter revision project. The

city received one (1) response from the law firm of Denton, Navarro, Rocha, Bernal & Zech, PC. Mr. Charles Zech joined the meeting via teleconference and explained how his firm could assist the city with this project. Council member Jackson made a motion to award the proposal for charter consulting and revision services to the Law Firm of Denton, Navarro, Rocha, Bernal & Zech, PC and to authorize the mayor to enter into an agreement. Council member Beasley seconded the motion. Motion passes 4-0.

4. CONSIDER AND APPROVE PURCHASE OF 2003 MACK ROLL-OFF TRUCK FROM LIVE OAK ENVIRONMENTAL LLC USING EXCESS FUNDS FROM WATER DEPARTMENT VEHICLE EXPENSE LINE

Council member Ivey made a motion to approve the purchase of a 2003 Mack roll-off truck from Live Oak Environmental, LLC using excess funds from water department vehicle expense line. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

5. CONSIDER AND AWARD BIDS FOR CONCRETE REPAIRS TO PARKING LOT, DRIVEWAY AND SIDEWALK OF CITY PARKING LOT USING FUNDS FROM AMERICAN RESCUE PLAN ACT

Mayor Pro Tem Marsh made a motion to award bid for concrete repairs to parking lot, driveway and sidewalk of city parking lot using funds from American Rescue Plan Act. Council member Beasley seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE A RESOLUTION DECLARING A TEMPORARY CESSATION TO THE ISSUANCE OF BUILDING PERMITS FOR CERTAIN PROPOSED RESIDENTIAL DWELLINGS WITHIN THE CITY LIMITS, UNTIL BUILDING AND ZONING CODE AMENDMENTS RELATING TO SUCH DWELLINGS CAN BE CONSIDERED IN PUBLIC HEARINGS FOR ADOPTION BY THE CITY COUNCIL

Mr. Angerstein explained that the city had been receiving many requests for permits related to small accessory/storage buildings being used for so-called 'tiny homes.' He requested that the council issue a resolution to pause issuance of these permits until the city was able to update its building and zoning amendments to deal with these situations. Mayor Pro Tem Marsh made a motion to approve the resolution declaring a temporary cessation to the issuance of building permits for certain proposed residential dwellings within the city limits, until Building and Zoning code amendments relating to such dwellings can be considered in public hearings for adoption by the city council. Council member Ivey seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:46 P.M.

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Dr. Ianthia Fisher, Mayor

ATTEST:

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Mitzi Stefka, City Secretary